

Charter Commission

Board/Commission

Division of County Government

Name: Julie Huston Ellis

Date of Birth: July 4, '49 Race Caucasian M F ✓

Business Name: BUTLER, SNOW, O'Mara, Stevens, & Cannada PLLC

Business Address: 6075 Poplar Av. FL 500 Zip: 38119 Phone 901-680-7334

E-mail julie.ellis@butlersnow.com Fax 901-680-7201

Education: B.A. RANDOLPH-MACON Woman's College (71), JD Univ. of Florida Law School (74)

Name of Spouse: George B. Ellis Number of Children 3, 4 Stepchildren

Home Address: 4151 TUCKAHOE Rd. Zip 38117 Phone 901-767-8850

Resident of Shelby County 25 years.

Have you ever been convicted of a felony? Yes No ✓

I give authorization to Shelby County Government to request that the Shelby County Sheriff's Department perform a background check. Yes ✓ No

I also understand that other sources including the official state websites listing sexual predators and a check of outstanding balances owed to departments and offices of county government may be performed.

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

No ownership

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

George - retired Buckeye Technologies, stepson Sean Ellis - works for Fed Ex. (No direct knowledge of contracts/sales to Shelby County Gov't)

Julia M. Ellis
Signature
September 29, 2009
Date

(For Office Use Only)

Attendance Record (if applicable)

No. of Meetings No. Attend No. Absent

Disposition:

Approval Resolution Item #

**NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS,
AUTHORITIES OR COMMISSIONS**

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are discriminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong. *(Associations)*

- 1 University Club of Memphis (husband's membership)
- 2 Crescent Club
- 3 American Bar Association
- 4 Tennessee Bar Association
- 5 Memphis Bar Association
- 6 Association of Women Attorneys (IAWA)
- 7 International Aviation Women's Association & past president / Board of Director
- 8 Junior League of Memphis, sustaining member.

List below any of the aforementioned clubs of which you belong that do not have female members.

- 1 _____
- 2 _____
- 3 _____
- 4 _____

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

- 1 _____
- 2 _____
- 3 _____
- 4 _____

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:

Yes ☒ No

except Junior League and IAWA, and AWA which are women's organizations - professional / volunteer

Submitted: JULIE H. ELLIS
(Print Name)

Signature: *Julie H. Ellis*

Date: *September 29, 2009*

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1. NAME

JULIE H. ETHIS

2. DATE OF GRATUITY

N/A

3. NATURE AND PURPOSE OF THE GRATUITY

N/A

4. NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY

N/A

5. NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

N/A

6. ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

N/A

7. DESCRIPTION OF THE GRATUITY

N/A

8. COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)

N/A

9. The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.



Signature

JULIE H. ELLIS

Print Name

September 29, 2009

Date

A copy of your completed form will be placed on the Shelby County Internet website.

Julie Huston Ellis

Butler, Snow, O'Mara, Stevens & Cannada, PLLC
Suite 500
6075 Poplar Avenue
Memphis, TN 38119
901-680-7334

PROFESSIONAL EXPERIENCE

January, 2004 To Present **Butler, Snow, O'Mara, Stevens & Cannada, PLLC**, Senior Attorney
Specializing in legal services affecting the transportation industry, including advising airlines, aviation consulting companies, and aviation related service companies.

August 2001 To January, 2004 **JHE Consulting LLC**, Principal
Specializing in legal services and public affairs affecting the transportation industry. Providing advice to airlines, airports, fuel servicing and training concerns with domestic and international interests.

September 1994 To August 2001 **FedEx Express**

Managing Director – Industry Affairs

- Responsible for managing Federal Express' international and domestic industry associations and the supporting budgets; developed and managed corporate policy on transportation issues that impacted association memberships and secured industry support.
- Provided direct counsel to the Chairman and Chief Executive Officer of FedEx Corp. and Senior Vice Presidents of Air Operations and Air Ground Terminals and Transportation.
- Lead Author *IPCC* (Intergovernmental Panel on Climate Change) *Special Report on Aviation and the Global Atmosphere* – 1999.
- Performed internal corporate and industry management of ICAO (International Civil Aviation Organization) decisions including the CAEP (Committee on Aviation Environmental Protection) affecting aircraft noise and emissions.
- Cargo Industry Advisor to the U.S. Government Delegation to ICAO CAEP – 2001.

November 1993 To September 1994 **FEDEX Aeronautics Corporation**
Memphis, Tennessee

Managing Director – Legal

- Responsible for all legal, political and regulatory functions of this advanced projects subsidiary of Federal Express Corporation created to develop a niche in the logistics industry. Reported directly to the Senior Vice President, FedEx Aeronautics.

October 1984 To October 1993

Federal Express Corporation

Memphis, Tennessee

Managing Director/Senior Attorney – Legal and Regulatory Affairs

- Managed professional staff of twenty including eight attorneys, offices in Washington, D.C. and Memphis, TN and an annual budget in excess of \$2.0MM.
- Directed domestic and international regulatory matters, including all phases of administrative practice, environmental and safety compliance, international regulatory proceedings, bilateral aviation negotiations and legislative negotiations.
- Advised the company on shifts and trends in governmental and legislative policies.
- Retained and managed outside legal regulatory counsel, as required, worldwide.
- Instrumental in authoring and securing congressional passage of the 1990 National Noise Policy, Airport Noise and Capacity Act of 1990.

June 1976
To July 1984

Mathews, Osborne, Ehrlich, McNatt, Gobleman & Cobb

Jacksonville, Florida

Partner – 1980

- Engaged in General Corporate, Transportation, Administrative, Environmental and Real Property Law as well as Corporate Banking and Ad Valorem Tax Litigation.
- Client Representation included: Jacksonville Port Authority, Procter & Gamble, Blue Cross & Blue Shield of Florida, Cargill Inc., J.P. Stevens & Company, Inc., Sun Oil Company, Southern Railway, Bankers Trust, Community Savings and Loan Association.

September 1974 **City of Jacksonville**

To May 1976

Jacksonville, Florida

Assistant Counsel

- Represented the Jacksonville Transportation Authority and the Jacksonville Port Authority in capacity as House Counsel for these independent agencies of the City of Jacksonville and the State of Florida. These agencies managed the airport, seaports, highways and transit (buses and people mover).
- Practice included all phases of general corporate municipal law, eminent domain, transportation and administrative law.

EDUCATION

Juris Doctorate University of Florida

College of Law

Gainesville, Florida

Graduated 1974

B.A. Economics Randolph Macon Woman's College

Lynchburg, Virginia

Graduated 1971 – Dean's List

Foreign Studies Drew University

Madison, New Jersey

European Economic Community Semester – Brussels, Belgium – 1970

Studied Great Britain's entry into the European Economic Community

BAR ADMISSIONS

- Supreme Court of Tennessee
- Supreme Court of Florida
- U.S. Court of Appeals for the Fifth, Eleventh and Federal Circuits
- United States Court of International Trade, New York
- U.S. District Court for the Middle District of Florida
- Florida Public Service Commission

HONORS AND AWARDS

- Super Lawyer Designation (2007)
- Five Star Award, Federal Express Corporation (1990, 1991)
- Member Jacksonville Transportation Authority - Appointed by the Governor of the State of Florida (June 1983 – July 1984)
- Chancellor Honor Court, University of Florida (1973-1974)
- Who's Who in American Colleges and Universities (1971, 1974)

COURSES AND ASSOCIATIONS

- Leadership Academy - Master's Course
- Harvard Law School Negotiation Workshop
- Rhodes College Executive Leadership Program
- Federal Express Corporation, Leadership Institute
 - Management Principles III
 - Diversity
- Leadership and Mastery
- Junior League of Memphis, Sustaining Member
- Member Emeritus Board of Trustees – Hutchison School
- Board of Directors - Memphis Regional Chamber of Commerce
- Board of Directors - Leadership Academy
- Member Advisory Board—Facing History and Ourselves
- Past President and Member Board of Directors—International Aviation Womens Association
- Member of the Board of Directors- Arkansas State University Research & Development Institute
- Board of Trustees, Randolph College

REFERENCES

- Frederick W. Smith, Chairman & CEO, FedEx Corp.
- Don Clark, Head of PLLC, Butler Snow
- T. Allan McArtor, President, Airbus North American Holdings, Inc.
- John Meenan, Executive Vice President, Air Transport Association
- Stephen Alterman, President, Cargo Airline Association

PERSONAL Married, Three Children